



Board of Directors Meeting - MINUTES
September 12, 2024 – 10:00 am to 11:00 am
 The Greens Country Club

- Barton-Lewis, Diane (Director & HUPAC Chair)
- Clagg, Theresa (Past President & Awards Chair)
- Cole, Kemp (Director) EXCUSED
- Cooper, Jodi (President)
- Cox, Carrie (Director & Professional Development Chair)
- Goggans, Ashley (Director & Communications/Website Chair)
- Harmon, Kelley (Director & Legislative Chair)
- Schreier, Randy (1st VP) EXCUSED
- Richey, Sherry (Treasurer)
- Jenkins, Jimmy (Director & DEIB Chair) EXCUSED
- McGrand, Sofia (Secretary & Newsletter Chair) EXCUSED
- Nursick, Dana (President Elect & Public Service Chair)
- Weller, Michael (Director)

Non-Voting members

- Arnold, Kim Annual Partners Chair
- Janway, Leah-Anne (Executive Director)
- Robinson, Tonda (New Membership/Retention Chair)
- Pitt, Jana (Hospitality) ALWAYS EXCUSED

- I. **CALL TO ORDER-** Jodi called the meeting to order at 10:00 am
- II. **MINUTES-** Diane motioned to approve the minutes and Carrie seconded the motion
- III. **TREASURER’S REPORT** Sherry has been working with Leah-Anne to get the new account with Bank of Oklahoma established so we can close out the Chase account.
Chase beginning balance for August was \$14,590.45, ending balance was \$14,311.42
Bank of Oklahoma beginning balance was the \$20,000 transfer from Chase, ending balance was \$18,120.12

IV. COMMITTEE REPORTS –

- **Annual Partners** **(Kim Arnold)**
 Verbal report – we added UHC as a new partner
- **Awards** **(Theresa)**
 Verbal report – Theresa has started reviewing requirements and adding documents to Drop Box
- **Communications Media Website** **(Ashley)**
 - Updated board members and pics
 - Updated Taber logo
 - Added Colonial Life logo



- Added June & July Board Meeting Minutes
- Not going to publish future meetings b/c then they wouldn't receive the email.

- Want to proceed with changing our website and logo to NABIP.
 - \$240 for domain swap
 - \$24.95 / year for the domain
 - Propose change occurs in Nov or Dec, when we are not sending out weekly emails

● **Executive Director** **(Leah-Anne)**

Attended the August 8, 2024 board meeting and member meeting

Worked the registration table at the August 8, 2024 member meeting

Attended the August 21, 2024 STATE board meeting.

Participated in the August 27, 2024 NABIP Leadership Training
Sent 2 Press Releases to the Oklahoman as a result

Filed for CE credits for attendees at the August 8, 2024 course

Made Bank Deposit – Chase

Worked with The Greens for the September 12, 2024 luncheon event
Worked on the 2025 calendar with The Greens and locked in the April 10, 2025 for Symposium

Worked on Accounting with Sherry Richey

Prepared Check In sheet and BLANK Sign In sheets for the September 12, 2024 CE Course

Checked PO Box a few times

Prepared Board and Member meeting agendas

Total billable hours: August 8 thru September 10, 2024 10 hrs @ \$15 = \$150

● **HUPAC** **(Diane)**

OK PAC:

14 Donors in OKC.
6 Donors in Tulsa.
Total donors 20.



2024 NAHU PAC Donations:

There are 12 donors in OKC.

There are 18 donors in Tulsa.

Total donors 30.

**Based on August 24 National PAC report.

- **Legislative**

(Kelley)

- **Washington Updates**

- Medicare Agents & Brokers
- We've heard from and connected with many of you in the last two weeks in light of some health plans looking to discontinue Medicare Prescription Drug (Part D) agent compensation.

NABIP is standing firm in protecting your interests and the communities we serve.

- Immediate NABIP Public Statement following the decision, with 130 news outlets across the U.S. amplifying NABIP's Position and members' concerns.
- An all-member letter sent via email to NABIP members on August 30th, echoing NABIP's commitment to you and your clients.
- NABIP reached out directly to WellCare and Centene leadership uplifting members concerns and frustrations.
- A new survey to translate your feedback directly into immediate advocacy efforts in Washington and communications throughout the industry and community
- Register for two upcoming Medicare Legislative 101 webinars to learn about how Medicare rules and regulations are created and the timeline for influencing legislative and regulatory change.
- GET INVOLVED – NABIP needs your stories! These testimonials and data points are critical to continue effectively advocate on your behalf immediately and throughout the year. This survey will be available throughout AEP

- Federal ACA marketplace Update: Biden Administration Blocks Two Private Sector Enrollment Sites
 - Benefitalign
 - Inshura
- Medicare Creditable Coverage Compliance
 - 2025 can still use the Simplified Determination Method
 - IRA significantly changed the Medicare Part D OOP annual costs cap from \$8,000 in 2024 to \$2,000 in 2025



- If a Medicare Part D-eligible plan participant enrolls in non-creditable prescription drug coverage for 2025, they may face penalties for late enrollment in Medicare Part D.
 - MZQ has a calculator available to provide an actuarial evaluation (\$250 per plan – use code NABIP50)
 - No Specific penalties for employers that fail to comply with the Medicare Part D disclosure requirements, except for employers that are claiming the Retiree Drug Subsidy. However, noncompliant employers may indirectly face consequences under other federal laws (such as ERISA fiduciary duty provisions).
- Tune In & Learn: Webinars – Don’t forget that as part of your membership, you have access to the following
 - Medicare Legislative 101 – Sept 24th @ 4:00 p.m. p.m. EST
 - If you missed last month’s webinars – they can be viewed on NABIP website
 - Medical & Prescription Drug Creditable Coverage
 - Medicare Moments Webinar
 - Managing Risk to Avoid a Big Mistake in your Agency Business
 - 2025 Inflation Reduction Act: Upcoming Changes
 - PY2025 Medicare Advantage Certification now available through NABIP

➤ Oklahoma Updates

- Insure Oklahoma
 - Met with several brokers and carriers and got feedback on Insure Oklahoma Program
 - Connie Morgan-Kitchen, Andrea Blevins, Kelley Harmon & Seth Rott met with OHCA to discuss modernizing Insure Oklahoma – great meeting and waiting on some feedback
 - If you have any members that fall in the gap between Medicaid eligibility and Insure Oklahoma eligibility, have them apply anyway.
- Pre-taxed premiums (medical, dental, 401(k)) are deducted from the gross income

- **Newsletter** (Marche)
A verbal report was given. The September newsletter did go out and everyone agreed that they liked the layout and content
- **Membership & Retention** (Tonda)
Tonda gave a verbal report
- **Professional Development** (Carrie)

10/10/2024	Reid Rasmussen	Fresh Benies	Inflation’s Back! Constructive Cost Containment in 2024
11/14/2024	NO MEETING		
12/12/2024	NO MEETING		
1/9/2025			



2/13/2025			
3/13/2025		NABIP OK	AT THE CAPITAL - Legislative Updates
4/10/2025			
4/10/2025			
4/10/2025			
4/10/2025			
4/10/2025			

- **Public Service**

(Dana)

- Ace of Spade Report – August meeting started with 26 cards, A New Pot and cards, sales -\$63.00. The amount of the pot is \$163.00. Dana Nursick pulled King of Spade.
- Operation Shout – No Operation Shout
- OK Kids Korral Meal dates:
 - September 19th, at 6:00 pm – Theresa Clagg and her team with serve.
- I have emailed Jordan for any event information coming up.

- **DEIB**

(Jimmy)

Jimmy was absent, no report

V. OLD BUSINESS

- i. P & P – Jodi presented the P&P for the month, it was reviewed and updated

VI. NEW BUSINESS

- i. Discuss dissolving chapters, Leadership Training – this was discussed and tabled until after Q4
- ii. There was some discussion about the possibility of moving our meetings to Francus Tuttle sometime in the future

VII. ADJOURNMENT

- i. NEXT Board Meeting **Thursday October 10, 2024 10:00 am The Greens**
Carrie made the motion to adjourn the meeting at 11:07 and Sherry seconded the motion